

Resolution appointing Frank J. Capella to the Columbus-Franklin County Finance Authority Board of Trustees

(COMMISSIONERS)

WHEREAS, the Franklin County Board of Commissioners and the City of Columbus have entered into a written Port Authority agreement to provide for the jurisdiction, governance, powers and funding of the Columbus-Franklin County Finance Port Authority; and

WHEREAS, the Port Authority Agreement allows the Board of Commissioners to appoint four directors to the Board of Directors of the Columbus-Franklin County Finance Port Authority; and

WHEREAS, terms of appointment for Directors of the Columbus-Franklin County Finance Port Authority shall be for a period of four years;

WHEREAS, there exists a vacancy on the Columbus-Franklin County Finance Authority Board of Trustees due to the resignation of Matt McClimon; now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the following individual is hereby appointed to the Columbus-Franklin County Finance Authority Board of Trustees to a term ending April 30, 2017:

Frank J. Capella
1435 Clubview Boulevard, North
Columbus, Ohio 43235
614-582-4944
frank.capella@oxercapital.com

EJJ:das